Concordia University Students' Association inc

Association des Etudiants et Etudiantes de l'Université Concordia inc

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CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

SEVENTY - FOURTH MEETING OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, NOVEMBER 11, AT 7:00 P.M. IN H-762-1-2-3, SGW CAMPUS

DOCUMENTS CONSIDERED AT THIS MEETING:

BD-74-M1 General Assembly
BD-74-M2 Impeachment of Board of Director Mimi Bengio
BD-74-M3 Impeachment of Board of Director Emma Tibaldo
BD-74-M4 Impeachment of Board of Director Evangelos Mylonakis
BD-74-M5 Ratification of Assistant to the Researcher on the Status of Women
BD-74-M6 Liberal Party group on campus
BD-74-M7 Safeway Chez Vous
BD-74-M8 Safeway Chez Vous
BD-74-M9 Appointment of Cusacorp President
BD-74-D1 Resignation of Board of Director Emma Tibaldo

1.1 CALL TO ORDER

Chairperson Diane Dyson called the meeting to order at 7:43 P.M..

1.2 ROLL CALL

PRESENT

CO-PRESIDENTS

Maxine Clarke
Robert Douglas

COMMERCE

Lianne Bastien
Andrew Boosamra
Cherine Hamam

ENGINEERING
Martin Corej

ARTS AND SCIENCE

Marijan Benc
Thomas Burnside (8:01)
Jeffrey Gordon
Alex MacPherson (7:50)
Andrew Madsen
Shawn O'Hara
Nicki Rossman
Marty Shapiro (7:50)
Nick Woollard

WEDNESDAY, NOVEMBER 11, 1987, 7:00 P.M.

Stefan Potocki
Joe Serruya (9 33)

FINE ARTS

Jamie Yip

ABSENT

ARTS AND SCIENCE: Glen Cheverie (W/R), Paul Gott, Andrew Jolicoeur (W/R) Emma Tibaldo.
ENGINEERING: Louis Hotte
COMMERCE: Mimi Bengio, Evangelos Mylonaki (W/R)
FINE ARTS: Andreas Seibert

Avisors to the Board: Guy Beliveau Vice-President External, David Hutman, Judicial Board.

2. APPROVAL OF AGENDA

Cherine Hamam asked that items 5.1 and 5.2 on the agenda be inversed. The chairperson responded that this was not necessary.

Robert Douglas stated that the Board cannot deal with the issue of a request for a monetary donation from Cusa to Safeway Shez Vous. He stated that this would have to be seen by the Finance Committee first.

There were no objections and the Agenda was approved with these amendments.

3. CHAIRPERSON'S REMARKS

Chairperson, Diane Dyson, stated that Scott White, Vice-President of Finance and Hilary Scuffell, Vice-President of Services, will be unable to attend tonights meeting. However, Hilary will be at the Loyola office this Friday should anyone have any questions. Curtis Johnson, Vice-President of Communications is attending class and will be unavailable also.

Diane remarked that she still needs schedules from the Board members as soon as possible.

4. QUESTION PERIOD/ ANNOUNCEMENTS

N. Rossman stated that the Counseil Permanent de la Jeunesse is looking for 40 people to be representatives and that she will be applying for this soon. He further stated that the applicants need three non-profit organisations to nomimate them. Niki enquired as to whether Cusa would lend its support to him.

J. Gordon (to David Hutman, Judicial Board) enquired as to why the positions to be filled for the Judicial Board were not brought to the attention of the Board at an earlier date.

It was suggested that the Board observe a moment of silence in recogniion of Rememberance Day. All agreed and the moment of

silence was observed.

Shawn asked that Hilary, V.P. Services, look ino what is happening to the Centennial Buildng when the Vanier Library is completed as Cusa has club offices there.

(7:50 P.M.)

Robert stated that he will find out because he is on the planning committee.

David Hutman stated that he had received the constitution from the Ismaili Students' Associaion and has found it similar to that of Cusa's.

S.O'Hara stated that at FinCom, last Monday night, he found that the members of FinCom were rude. He stressed the importance of our contacts with groups.

N. Woollard questioned D. Hutman of Judicial Board why the Pugwash was not ratified. and why it was not in the Judicial Board Report.

David explained that the Judicial Board has never received the Pugwash constitution.

Shawn announced that there will be a demonstration in Quebec City on Thursday, November 11 and that Cusa is in need of volunteers to go. Shawn further announced that there is to be a public seminar on the 17th of November by Mr. Robert Mendelson on the topic of using animals for animal research

5. NEW BUSINESS

5.1 ACCEPTANCE OF RESIGNATIONS OF BOARD MEMBERS

Chairperson, Diane Dyson noted that Emma Tibaldo, Thomas Burnside, Glen Cheverie, Andreas Seibert,and Paul Gott had given to her their verbal resignation.
There was no further discussion on this topic.

5.2 IMPEACHMENT PROCEEDINGS FOR DELINQUENT BOARD MEMBERS

There was a discussion on the impeachment proceedings on the following delinquent Board of Directors members: Mimi Bengio, Andrew Boosamra, and Evangelos Mylonakis. Chairperson Diane Dyson brought to the attention of the board members that the motions are not themselves an impeachment but merely research into if there is enough information for a trial by the judicial board and, whether there is valid reason for impeachment.

Further discussion on the individual impeachments ensued and it was suggested that the motion for the impeachment of Andrew Boosamra be withdrawn because there was insufficient evidence to indicate delinquency.

Moved By A. Madsen
Seconded By: M. Corej

Vote Unanimous

MOTION 448

BE IT RESOLVED THAT impeachment proceedings be initiated against CUSA director Mimi Bengio for delinquency of duties in her failure to attend any scheduled board meetings since her term of office began.

Moved By: A. Madsen
Seconded By J. Serruya

Vote on Motion 448 13/0/1 Carried

MOTION 449

BE IT RESOLVED THAT impeachment proceedings for delinquency of duties be initiated against CUSA director Evangelos Mylonakis for his absence from five scheduled meetings of the CUSA Board of Directors.

Moved By: N. Rossman
Seconded By: A. MacPherson

Vote on Motion 449 13/0/1 Carried

6.5 SAFEWAY CHEZ VOUS

MOTION 450

WHEREAS Safeway Chez Vous, a non-profit community service designed to eliminate the problems and dangers of drinking and driving, is in need of financial assistance, and

WHEREAS last year CUSA donated $2500.00 to Safeway Chez Vous,

BE IT RESOLVED THAT CUSA donate a reasonable sum of money to Safeway Chez Vous.

Moved By: S. O'Hara
Seconded By: C. Hamam

Discussion:

J. Gordon noted that this motion should be tabled because it must first be viewed by the Finance Committee.

Moved By: L. Bastien
Seconded By S. Potocki

Vote on motion to table Motion 450 15/0/0 Carried

MOTION 451

WHEREAS Safeway Chez Vous is a non-profit community service designed to eliminate the problems and dangers of drinking and driving needs publicity,

BE IT RESOLVED THAT CUSA publicize Safeway Chez Vous' services by putting the Safeway logo, name, and telephone number on CUSA and its' affiliates' advertisments for entertainment events, especially those at which alcoholic beverages are sold. To reciprocate, Safeway Chez Vous will use the CUSA logo on their press communiques and public relations, and

BE IT FURTHER RESOLVED THAT CUSA and its affiliates promote the use of Safeway Chez Vous through Public Service announcements at said events.

Moved by: L. Bastien
Seconded by: S. Potocki

Discussion:

Jordon Waxman of Safeway Chez Vous spoke of Safeway's policies and their part in the education of drinking and driving. Jordon indicated that Safeway would be happy to sponsor events and that last year Safeway distributed over 300,000 business cards. On these business cards the CUSA logo was printed as an active sponsor. Jordon spoke of the press conferences and that Safeway always mentions their sponsors. Jordon stated that it was n CUSA's best interest to be a sponsor as it is a free service for Concordia students.

8:15 P.M.

Vote on Motion 451 14/0/1 Carried

5.6 RECOGNITION OF THE LIBERAL PARTY AS A POLITICAL GROUP ON CAMPUS

MOTION 452

BE IT RESOLVED THAT the Board of Directors recognize the Liberal Party of Concordia as a political club pending authorization of their constitution by Judicial Board.

Moved By: M. Corej
Seconded By: L. Bastien

Discussion

Questions arose as to whether the Board should be looking at this since the Judicial Board has not approved their constitution. Robert stated that this is merely a formality as all other political parties have been approved. Maxine suggested that the Board approve this ratification.

Vote on Motion 452 11/0/4 Carried

6. REPORTS

6.1 EXECUTIVE

There were no executive reports at this time. Shawn questioned the responsibility of the executives and their lack of presence at Board meetings. Robert and Maxine stated that should the Board have any questions that they could direct them to either Maxine or Robert as the executive works as a team and know what each other is handling. Shawn stated that he wants written reports at each meeting.

6.3 CO-PRESIDENTS'

Robert stated that he has been working on the Emergency Loans situation with the Dean of Students. Statistics show that there are 800 students who are not eligible for Loans and Bursaries and that could benefit from emergency loans. Robert further stated that the emergency loans would need funding from:
GSA - $5000.00; ECA - $5000.00; CUSA - $12 - 15,000.00; CCSL - $10 - 15,000.00. Robert indicated that the proposal should be ready by December.

Robert spoke of the problems with the By-Elections and his decision to extend the nomination period by two weeks. He asked the Board to support this decision.

Maxine spoke of the November 17th Day of Action when all classes will be postponed. CUSA will also be closed and Maxine mentioned

her encouragement for employees to participate. Tomorrow four students of the board of Governors will be meeting to hopefully pass a motion to close the University. There will be information tables flyers and the demonstration. 400 people have already signed up. Busses will be leaving at 10 A.M.. Maxine spoke of the problems with the planning committee and the need for a firm position from the Board of Governors. At this time Maxine passed out tickets and sign up sheets for the demonstration.

Maxine then spoke on the Forum on Post Secondary Education and the difficulties with the structure of the conference. Maxine stated that what came of the conference was minimal.

The next executive meeting will be held Monday at 9 A.M. at SGW and Maxine invited all Board members to attend or should they have any issues to bring up to please approach either Maxine or Robert.

Maxine announced that Glen Cheverie was elected by the Cusacorp Board of Directors as their President.

Maxine stated that the Women's Centre is looking to hire a part-time coordinator. The money for the postion will be coming from the Rector's office. Maxine announced that she has resigned as the CUSA representative on the Steering Committee and the Susan Hunt will be replacing her.

A discussion ensued which dealt with the difficulties different groups were having trying to contact the Finance Committee.

6.2 JUDICIAL BOARD

Two candidates for positions on the Judicial Board were presented to the Board of Directors: Charles Pascoe and Stanley Julien. Questions concerning time committments, both Charles and Stanley stated that they had plenty of time to commit

MOTION

BE IT RESOLVED THAT the Board of Directors ratify Charles Pascoe and Stanley Julien for the postion of Judical Board member.

Moved By: J. Yip
Seconded By: M. Shapiro

Discussion:

The discussion dealt with the issue of time and work load. It was noted that the Judicial Board should have more members.

Vote on Motion 12/0/3 Carried

5.3 RATIFICATION OF CHIEF RETURNING OFFICER

MOTION

BE IT RESOLVED THAT Donald Twerdun be ratified as Cusa Chief Returning Officer for the academic year 1987-88.

Moved by: L. Bastien
Seconded By: R. Douglas

Discussion

David (Judicial Board) explained that this position was advertised with posters, ads in the Link. There were 3 applicants. Two of these applicants couldn't fill out form and thus the Judicial Board found it pointless to interview them. The CRO will be hiring two DRO's one for each campus.

Donald Twerdun stated that he is in 3rd year Communication Studies and has a fairly full course load but that he feels confident of his abilities. The discussion that followed dealt with specific issues concerning marking of IDs, and advertising.

Vote of Motion 15/0/0 Carried

4. QUESTION PERIOD/ ANNOUNCEMENTS

4.1 CONSEIL PERMANENT DE LA JEUNESSE

MOTION 453

BE IT RESOLVED THAT Cusa endorses with the full support of the members of the Board of Directors, Niki Rossman as candidate for Le Conseil Permanent de la Jeunesse.

Moved By: L. Bastien
Seconded By: M. Shapiro

Discussion:

This discussion involved the justifications of nominating N. Rossman. Niki stated that he is interested and that each candidate needs three non-profit organizations to sponsor them. Members of the Board stated that this position should be open to all students for applications.

Motion to table

Moved By: A. Madsen
Seconded By: J. Yip

Discussion.

Niki stated that the deadline for nomination is November 27th and it is important to go ahead with this motion.

9:33 P.M.

Cherine stated that this issue is important and that if one students wants the Boards support then the Board should approve this. Maxine stated that the question is not whether Niki is appropriate but whether the organization itself it appropriate.

Motion to table withdrawn

MOTION 453

BE IT RESOLVED THAT that CUSA send a letter to the Conseil Permanent de la Jeunesse stating that we feel confident in Niki Rossman's ability to represent the youth of Quebec wth particular attention to education issues.

Moved By: M. Clarke
Seconded By: J. Yip

Vote on Motion 453 14/1/0 Carried

GRADUATION BALL

Cherine stated that she still needs help in organizing this event.

CUSASAVER

The Board expressed its concern that the Cusasaver hasn't yet been published. Robert stated that there have been publishing problems and that it should be out soon.

5.7 EXTENSION OF NOMINATION PERIOD FOR BY-ELECTIONS

MOTION 454

BE IT RESOLVED THAT CUSA extend the nomination period for the By-elections one week.

Moved By: C. Hamam
Seconded By: J. Yip

Discussion:

The discussion dealt with the nomination period November 2 -13, the campaign period November 15 - 28, and the Voting period November 30 and December 1 and 2. There are 4 ACS positions, 3 Fine Arts positions and 2 Commerce positions.

Vote on Motion 454 13/0/0 Carried

7. ADJOURNMENT

Move to Adjourn

Moved By: A. Madsen
Seconded By: M. Corej

There were no objections to this motion and the meeting was adjourned at 9:52 P.M..

Diane Dyson, Chairperson

J.C. Chayer, Recording Secretary